

June 7, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:14 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Remove Item 10 - Social Enterprise Contract with Lake Washington College Foundation from the Consent Agenda
- Add - Executive Session on land acquisition following the Regular Council Meeting

SOUND TRANSIT LONG-RANGE PLAN

Terry Marpert, Planning Department, introduced Paul Matsuoka, Director of Policy and Planning, and Patrice Hardy, from Sound Transit, who gave an overview of the Sound Transit Long-Range Plan.

RECOGNITION

Police Officer Julie Beard announced that the Police Department received the National Exploring Excellence Award and recognized members of the Police Department Explorer Program.

ITEMS FROM THE AUDIENCE

Satin Brennan, 18314 NE 101 Court, representing Friends of Redmond Woodlands, urged the Council to approve the purchase of property in the Perrigo Heights development for preservation as a natural environment.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Regular Meeting of May 17, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161747 through 161864; and
#137860 through 138462 \$1,228,179.27

CLAIMS CHECKS:

#306013 through 306590 \$3,968,754.35

- (3) approve award of bid for Peters Creek Culvert Replacement at NE 87 Street, Project Nos. 03-NR-37 and 04-OW-70, to Marshbank Construction, Inc. for the total amount bid of \$648,028.03 and authorize the Mayor to sign the construction contract. The following bids were received:

Marshbank Construction Inc., Lake Stevens, Washington	\$ 648,028.03
Tri-State Construction Inc., Bellevue, Washington	\$ 762,569.41
Award Construction Inc., Bellingham, Washington	\$ 834,060.42
Road Construction NW, Inc., Renton, Washington	\$ 847,219.07
Americon, Inc., Maple Valley, Washington	\$ 890,687.94
Westwater Construction Company, Auburn, Washington	\$ 966,285.44
A-1 Landscaping & Construction, Snohomish, Washington	\$1,149,903.94
<i>Engineer's Estimate</i>	\$ 717,824.00

- (4) approve award of bid for SE Redmond Transmission Main Section IB Phase II, Project No. 01-OW-37, to Tri-State Construction, Inc. for the total amount bid of \$3,523,974.88 and authorize the Mayor to sign the construction contract. The following bids were received:

Tri-State Construction Inc., Bellevue, Washington	\$3,523,974.88
A-1 Landscape & Construction, Snohomish, Washington	\$3,544,908.54
Westwater Construction Company, Auburn, Washington	\$3,794,373.89
C.A. Carey Corporation, Issaquah, Washington	\$4,189,027.39
<i>Engineer's Estimate</i>	\$3,088,767.00

- (5) accept the Eastside Industrial Stormwater Plan, approve

Supplemental Agreement No. 1 with R.W. Beck, Inc. for engineering services for the Eastside Industrial Area Final Design, Project No. 100380 (02-SD-45), in the amount of \$322,700 and authorize the Mayor to sign, and authorize staff to proceed with easement and property acquisition as needed to construct the project

- (6) approve an agreement with Earth Tech, Inc. for final design services for the Education Hill (Two and Three Million Gallon) and Perrigo Springs (One-Half Million Gallon) Tank Painting projects, Project Nos. 100282 and 100301, in an amount not to exceed \$209,770, including contingencies
- (7) approve a consultant agreement with R.W. Beck, Inc. for final design services for the Overlake South Sanitary Sewer Trunk Reconstruction Project Phases II and III, Project No. 100313, in an amount not to exceed \$179,850, including contingencies and authorize staff to acquire the necessary easements
- (8) approve an amendment to the agreement by and between King County Solid Waste Division, the City of Redmond and Waste Management, Inc.-SnoKing to extend the Commercial Food Waste Pilot Program for another year and authorize the Mayor to sign the agreement
- (11) schedule a public hearing for July 5, 2005 to discuss and decide upon the proposed Redmond River Park development agreement
- (12) authorize the Mayor to sign a Joint Powers Agreement to develop a Regional Public Safety Communication Center Business

and Services Plan to formalize the oversight and cost sharing among participating jurisdictions to study the potential for establishing an independent regional dispatch agency comparable to Valley Communications (Valleycom) in south King County and other similar regionalized dispatch operations in Pierce, Snohomish, Kitsap, Thurston, and Island Counties.

Motion carried unanimously (7 - 0).

FINAL APPROVAL ORDER, FINAL PLAT OF REDMOND 74, MPRD 98-001/PPL 96-006

The Mayor, in a memorandum to the Council dated June 7, 2005, recommended approval of the final plat of Redmond 74.

Councilmember Cole stated that he voted against the preliminary plat because of the transportation layout and would do so again.

Jim Roberts, Deputy Planning Director, said all the preliminary platting has been done and both the street system and utilities will work.

Motion by Ms. McCormick, second by Mr. Robinson, to approve the final plat of Redmond 74, and authorize the Mayor to sign the Final Approval Order.

Councilmember Vache asked if the action tonight is amendable. Mr. Haney said the issue before the Council tonight is the final approval for the final plat and whether the final plat meets all of the conditions of the preliminary plat.

Motion carried (6 - 1) with Cole voting nay.

PUBLIC HEARING: ORDINANCE - UTILITY INSTALLATION FOR NE 91 STREET CONDO, APPLICATION FOR SENSITIVE AREAS EXCEPTION, FILE L050064 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the Council dated June 7, 2005, recommended approval of the 91 Street Condo Sensitive Areas Exception, subject to conditions outlined in the Technical Committee report.

The Mayor opened the public hearing at 9:22 p.m.

Mark Rigos, 1309 N. 39 Place, Renton 98056, engineer who developed most of the utility installations, outlined the benefits of the project:

- improves safety
- removal of blackberries and replanting of shrubs
- privately funded
- improves neighborhood by replacing pump system with gravity system

Hearing no further testimony, the Mayor closed the public hearing at 9:25 p.m.

Motion by Ms. McCormick, second by Mr. Cole, to adopt Ordinance No. 2260, approving the 91 Street Condo Sensitive Areas Exception, subject to the conditions outlined in the Technical Committee report.

Ordinance No. 2260, approving the installation of a sewer line and a water line across a Class IV Landslide Hazard Area (steep slope) for the 91 Street condominium project, and adopting findings and conclusions, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Planning Commission's Recommendation on Implementation and Community Indicators Program

Jeff Churchill, Intern in the Planning Department, highlighted the key components of the Community Indicators Program.

Staff Report - Overlake Neighborhood Plan Implementation and Refinement

Lori Peckol, Planner, in a memorandum to the City Council dated June 7, 2005, updated the Council on the background, progress, status, and outlook on the proposed Overlake Neighborhood Plan implementation and refinement.

OMBUDSMAN REPORT

Councilmember Cole was contacted about several issues including 160 Avenue and 172 Avenue NE, a stop sign in Redmond Center obstructed by tree growth, and a complaint about a home business.

Councilmember Marchione said he continues to receive email about 160 Avenue NE and 172 Avenue NE. He was also contacted about the short plat requirement to purchase a five-year bond, and drainage spouts on temporary buildings.

Councilmember Robinson asked if Redmond's jurisdiction included parking issues in the Redmond Library parking lot. Jim Roberts, Deputy Planning Director, said the city does not have jurisdiction at the Library.

Councilmember McCormick was asked by a resident whether the trees and shrubs along 140 Avenue NE are still bonded, and staff responded that they are.

COMMITTEE REPORTS

Committee Report - Public Administration and Finance Committee

Councilmember Paine announced a meeting of the Public Administration and Finance Committee on Tuesday, June 14, 2005 at 4:30 p.m. in the Council Conference Room.

Committee Report - Planning and Public Works Committee

Councilmember Marchione announced a meeting of the Planning and Public Works Committee on Wednesday, June 15, 2005 at 4:30 p.m.

EXECUTIVE SESSION AND ADJOURNMENT

At 10:14 p.m. the Council held an executive session on land acquisition. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 11:00 p.m.

MAYOR

CITY CLERK